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## **CAPINFO COMPANY LIMITED\***

**首都信息發展股份有限公司**

*(A joint stock limited company incorporated in the People’s Republic of China with limited liability)*

**(Stock Code: 8157)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (“Extraordinary General Meeting”) of Capinfo Company Limited (the “Company”) will be held at Conference Room, 12th Floor, Quantum Silver Plaza, 23 Zhichun Road, Haidian District, Beijing, The People’s Republic of China on 14 September 2007 at 9:00 a.m. for the following purposes:

#### **ORDINARY RESOLUTION**

**“THAT:**

- (a) the non-exempt continuing connected transactions (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited) in relation to the provision of dedicated circuit leasing service by CNC Beijing Communication Corporation (中國網通集團北京市通信公司) (“BCC”) to the Company pursuant to the renewal agreement (the “DCLS Renewal Agreement VI”) entered into between the Company and BCC dated 29 June 2007 to further extend the term of the agreement dated 4 April 2001 (the “DCLS Original Agreement”) entered into between the same parties in relation to dedicated circuit leasing service to 30 June 2008 (copies of the DCLS Renewal Agreement VI and DCLS Original Agreement have been produced to this meeting marked “A” and “B” respectively and signed by the chairman of the meeting for identification purpose), with the fee payable thereunder subject to respective cap of RMB12 million and RMB22 million, for the six months ending 31 December 2007 and the six months ending 30 June 2008 be and are hereby approved;

(b) the Directors be and are hereby authorised to take all steps necessary or expedient to implement and/or give effect to the DCLS Renewal Agreement VI.”

By order of the Board  
**CAPINFO COMPANY LIMITED\***  
**Mr. Li Minji**  
*Chairman*

Beijing, the People’s Republic of China, 26 July 2007

\* *For identification purposes only*

*Notes:*

1. The register of shareholders of the Company will be closed from Tuesday 14 August 2007 to Thursday 13 September 2007 (both days inclusive), during which no transfer of shares of the Company will be effected. The holders of Shares whose names appear on the register of shareholders of the Company at 4:00 p.m. on Monday 13 August 2007 will be entitled to attend and vote at the EGM.
2. Any holder of Shares entitled to attend and vote at the EGM convened by the above notice is entitled to appoint in written form one or more proxies to attend and vote at the EGM on his behalf. A proxy need not be a shareholder of the Company.
3. A voting proxy form for the EGM is enclosed. In order to be valid, the instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a legal person, it shall be under seal or under the hand of a director of the appointor or an attorney duly authorised. Voting of the ordinary resolution set out in this notice will be by poll.
4. The instrument appointing a proxy shall be deposited to the Company’s H Shares registrar in Hong Kong, Hong Kong Registrars Limited, of Rooms 1901-5, 19/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in respect of H Shares), and to the Company’s principal place of business in the PRC (in respect of Domestic Shares) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
5. Holders of Shares who intend to attend the EGM should complete the enclosed reply slip for the EGM and return it to the Company’s H Shares registrar in Hong Kong, Hong Kong Registrars Limited, of Rooms 1901-5, 19/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in respect of H Shares), and to the Company’s principal place of business in the PRC (in respect of Domestic Shares) on or before Saturday 25 August 2007. The reply slip may be delivered by hand or by post.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*As of the date hereof, the executive Directors are Dr. Wang Xu, Ms. Zhang Yan; the non-executive Directors are Mr. Li Minji, Mr. Xing Dehai, Mr. Xu Zhe, Mr. Bai Liming, Dr. Wu Bo, Mr. Qi Qigong, Mr. Pan Jiaren, Mr. Xia Peng, Mr. Liu Zhiyong, Ms. Lu Xiaobing and the independent non-executive Directors are Mr. Chen Jing, Mr. Ye Lu and Mr. Liu Dongdong.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*